

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

**- PUBLIC NOTICE -  
BROWN COUNTY HARBOR COMMISSION  
Monday, July 21st – 11:30 am**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *June 9, 2014 Meeting Minutes*
5. 2014-15 Operating Plan - *Request for Approval*
6. 2015 Budget – *Request for Approval*
7. Resolution Honorary Naming of the Westernmost Island of the Cat Island Chain Restoration Project - *Request for Approval*
8. Cell Tower Sale Offer – *Request For Action*
9. Aluminum Ingot Research - *Update*
10. WCPA Annual Meeting August 22, 2014 Green Bay, WI - *Update*
11. Renard Island – *Update*
12. Director's Report – *Update*
13. Audit of Bills – *Request For Approval*

14. Tonnage Report– *Request for Approval*
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*